

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2d40c30b388e655c4902fd7be1018b7906a7a6b</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004000000000000000 MATIC
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Streamr	5.016123252999999949 DATA
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Take Back Control Wallet	1 TCBK
	N/A Visit website claim SHIB
' '	N/A Reward at tether.ec
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
4,651\$ SHIB	N/A NFT #515/1000



* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139</u> <u>fa5dfe529813f7936b7ce9</u> <u>d91a1542f0cfbd3abd8e8d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5</u> <u>e5aac50f53db8b7f8e2904</u> <u>dd2ef1094216bbb2673a90</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:18:39	<u>0x036523c4bfc4b7cad73b</u> <u>9af6facce89f680abeb6c2</u> <u>2708d1621730c45ec4103f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-10 23:43:17	<u>0x0ecdda295e34ef272602</u> <u>23ab9c75820b32c149796e</u> <u>fa4bc075b8e4726dc003d9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139</u> <u>fa5dfe529813f7936b7ce9</u> <u>d91a1542f0cfbd3abd8e8d</u>	+ 4.8761232530000002 68 DATA	✓
4	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5</u> <u>e5aac50f53db8b7f8e2904</u> <u>dd2ef1094216bbb2673a90</u>	+ 0.140000000000000000 13 DATA	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 22:46:35	<u>0xa1eefad16db9b8a5f18a</u> <u>bd957dc05edc8e9f333680</u> <u>11c27f4261d7198fa0fdc4</u>	+ 1 TCBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:57:38	<u>0xa17a838640245ef9d991</u> <u>9fa5dbf65f611a7d85332d</u> <u>b342b7a360565c60cdec61</u>	+ 1 Reward at tether.ec	✓
2	2023-12-10 10:28:54	<u>0x6bc19562eb79f261e2e6</u> <u>7a51fccd432d799675395c</u> <u>ab7e5059ddf907be96cde2</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 15:23:14	<u>0x17d7df6bc7c5fab6a2b1</u> <u>53dbda423dad4bea92346d</u> <u>42eb05bc048ac35f248719</u>	+ 1 Visit website claim SHIB	✓
4	2023-09-13 19:05:06	<u>0xa2ce3d02cdcdddcf55a</u> <u>dcb829c56d667da91df5cf</u> <u>d25675f2fe887570a31ccc</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 04:03:53	<u>0x9063d8e652a9fc696950</u> <u>e02fe46a47b23bc9df1687</u> <u>9e124fa6ee47c368d14cdd</u>	+ 1 NFT #515/1000	✓
6	2023-09-11 20:57:29	<u>0x73a7bfc5443f8a009b79</u> <u>63468b945b1dea2c9ac824</u> <u>f3863cd1656ba45c4af3bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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